

Message Text

UNCLASSIFIED

PAGE 01 MONTER 00149 112204Z

22

ACTION DRC-01

INFO OCT-01 ARA-10 ISO-00 L-03 TRSE-00 OMB-01 /016 W

----- 037291

R 111615Z FEB 76

FM AMCONSUL MONTERREY

TO SECSTATE WASHDC 2323

INFO AMEMBASSY MEXICO

UNCLAS MONTERREY 0149

E.O. 11652: N/A

TAGS: CVIS, AINF, MX

SUBJ: PRIVACY ACT OF 1974: INCOME TAX FRAUD PROGRAM

REF: STATE 026079 (NOTAL)

1. CONGEN APPRECIATES GUIDANCE PROVIDED REFTEL AND WILL CONTINUE
OPERATE INCOME TAX FRAUD PROGRAM.

2. WE SEND EACH SUSPECTED FRAUDULENT INCOME TAX RETURN TO
IRS OFFICE AT AMEMBASSY MEXICO UNDER COVER PREPRINTED
MEMORANDUM WITH PERTINENT BLANKS FILLED IN BY INDIVIDUAL
CONOFF. IF CARBON COPY OR PHOTOCOPY EACH COMPLETED MEMORANDA
WERE RETAINED BY CONGEN, THIS SHOULD SATISFY REQUIREMENTS
PRIVACY ACT MENTIONED PARA 3 REFTEL.

3. WE WOULD LIKE BE INFORMED HOW LONG SUCH RECORDS SHOULD
BE MAINTAINED BY CONGEN.
LAMBERT

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 11 FEB 1976
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1976MONTER00149
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D760053-0376
From: MONTERREY
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1976/newtext/t19760260/aaaacaip.tel
Line Count: 44
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION DRC
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 76 STATE 26079
Review Action: RELEASED, APPROVED
Review Authority: coburnhl
Review Comment: n/a
Review Content Flags:
Review Date: 30 SEP 2004
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <01 Apr 2004 by morefirh, INA>; RELEASED <30 SEP 2004 by housmasa>; APPROVED <08 NOV 2004 by coburnhl>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
04 MAY 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRIVACY ACT OF 1974: INCOME TAX FRAUD PROGRAM
TAGS: CVIS, AINF, MX
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 04 MAY 2006